

A G E N D A

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on May 8, 2023 at 9:00 a.m. The place and address of the meeting will be the County Clerk's Office, Room 103, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of May 1, 2023.
5. Meet with Joy Rhodes and Jovita Lang, OSU Extension to discuss and/or Act on OHCE.
6. Meet with Maggie Jackson, from Garfield County Health Dept., to discuss possible adding a drive thru for Garfield County Health Dept.
7. Meet with Mikel Armitage, IT Director, to discuss and/or Act on Monthly Report.
8. Discuss and/or Act on Monthly Reports from County Offices.

9. Discuss and/or Act on Garfield County Treasurer Monthly Fee Report.
10. Discuss and/or Act on Claim for Election Board Salary Reimbursement.
11. Discuss and/or Act on Blue Print Plans for the Additional Storage Building at the Garfield County Election Board.
12. Discuss and/or Act on Contract from Total Assessment Solution Corps (TASC), for Garfield County Assessors.
13. Discuss and/or Act on Letter of Appointment of Gary Brickman to the Garfield County Zoning Board of Adjustment.
14. Discuss and/or Act on Memorandum of Agreement between Garfield County and AMG Technology Investment Group LLC.
15. Discuss and/or Act on Temporary Construction Easement for Highway Materials of Sand and Gravel.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Debbie Knouse, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

16. Discuss and/or Act on Cash Fund Estimate of Needs and Request for Appropriation for Drug Court.
17. Discuss and/or Act on Transfer of Appropriation Account Balances within General-Commissioner's Office.
18. Discuss and/or Act on Transfer of Appropriation Account Balances from Contingency Fund to Court Clerks.
19. Discuss and/or Act on Two (2) Software Lease/Maintenance Agreements with TM Consulting.
20. Discuss and/or Act on Resolution approving use of ARPA Funds for Additional Tuck Pointing for Courthouse Exterior Cleaning and Restoration.
21. Discuss and/or Act on Quote for Additional Tuck Pointing for Courthouse Exterior Cleaning and Restoration.
22. Discuss and/or Act on Authorization for Bid #23-10 on Sheriff Dept Online Auction.
23. Discuss and/or Act on Resolution for Disposing of Equipment for Pioneer-Skeleton Creek Rural Fire Dept.
24. Discuss and/or Act on Declaration of Surplus of Equipment for Sheriff Dept.
25. Discuss and/or Act on Purchase Orders & Claims.
26. Discuss and/or Act on Blanket Purchase Orders.
27. Discuss and/or Act on Blanket Purchase Orders which exceeded the encumbered amount.
28. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda".
29. Adjourn.